

**Board of Education Regular Meeting**  
 March 11, 2014 7:00 PM  
 Middletown Common Council Chambers

<b>I.</b>	Call to Order	Gene Nocera
<b>II.</b>	Salute to the Flag	Gene Nocera
<b>III.</b>	Adoption of Agenda	Gene Nocera
<b>IV.</b>	District Highlights	
	A. Unified Theatre	Gene Nocera
	B. iCARE Presentation	Sally Mancini
<b>V.</b>	Public Session	Gene Nocera
<b>VI.</b>	Communications	Gene Nocera
	A. Report of Student Representative	Michael Durso
<b>VII.</b>	Consent Agenda	Gene Nocera
	A. Minutes of February 24, 2014 BOE Special Meeting	Gene Nocera
	B. Minutes of February 12, 2014 BOE Intergovernmental Relations Meeting	Gene Nocera
	C. Minutes of February 11, 2014 BOE Regular Meeting	Gene Nocera
	D. Minutes of February 18, 2014 BOE Special Meeting #1	Gene Nocera
	E. Minutes of February 18, 2014 BOE Special Meeting #2	Gene Nocera
	F. Personnel Action	Michele DiMauro
	G. Line Item Transfers	Lynda MacPherson
	H. Policy #4118.4 Acceptable Use - Computers, Networks, and E-mail (Deletion) - Second Reading	Sheila Daniels
	I. Policy #4118.5 Employee Use of the District's Computer Systems and Electronic Communications (Replacement) - Second Reading	Sheila Daniels
	J. Policy #4118.51 Social Media (Replacement) - Second Reading	Sheila Daniels
	K. Policy #5131.81 Student Use of the District's Computer Systems and Internet Safety (Replacement) - Second Reading	Sheila Daniels
	L. Policy #5131.82 Use of Private Technology Devices by Students (Replacement) - Second Reading	Sheila Daniels
	M. Policy #6141.321 Acceptable Use of the Internet, Other Computer Networks and Internet Safety (Deletion) - Second Reading	Sheila Daniels
	N. Bylaw #9130 Committees (Revision) - Second Reading	Sheila Daniels
<b>VIII.</b>	Report of the Superintendent	
	A. Update on BOE Intergovernmental Relations Meeting	Patricia Charles
	B. MFT Early Retirement Incentive	Patricia Charles
	C. WWMS Tennis Courts & Track	Mike Pitruzzello
	D. Facilities Department	Marco Gaylord
	E. Transportation Report	Mark Langton
	F. District News	Gene Nocera
	G. Interview Committees - Board Member Representatives	Gene Nocera
	H. Safe Schools/Healthy Students Initiative	Patricia Charles

<b>IX.</b>	Committees	
	<b>A.</b> Budget Committee	Ed McKeon
	<b>1.</b> Financial Statement	Lynda MacPherson
	<b>B.</b> Communications Committee	Ava Hart
	<b>C.</b> Curriculum Committee	Franca Biales
	<b>D.</b> Facilities Committee	Vinnie Loffredo
	<b>E.</b> Policy Committee	Sheila Daniels
	<b>F.</b> Representative Reports (ACES/Cultural Council/TEMS)	V. Loffredo/A. Hart/C. McClellan
	<b>G.</b> Ad Hoc Naming of School Facilities Committee	Gene Nocera
<b>X.</b>	Action Items	
	<b>A.</b> Discussion and Possible Action on 2013 - 2014 School Year Calendar	Gene Nocera
	<b>B.</b> Farm Hill School Bus Loop	Patricia Charles
	<b>C.</b> Policy #3542.43 Charging Policy (Revision) - First and Final Reading	Sheila Daniels
<b>XI.</b>	Future Agenda Items	
	<b>A.</b> New Items	
<b>XII.</b>	Adjournment	Gene Nocera

### **MISSION STATEMENT**

The mission of the Middletown Public Schools is to enable all students to achieve at their highest potential by challenging them through a system structured around a common core of knowledge, skills, values, and a variety of educational experiences. Through partnerships with family and community, our schools will promote the pursuit of lifelong learning, responsible citizenship and decision making in a culturally diverse world.